MEMORANDUM

Agenda Item No. 11(A) (21)

TO:

Honorable Chairman Bruno A. Barreiro

and Members, Board of County Commissioners

DATE:

January 10, 2008

FROM:

R. A. Cuevas, Jr.

County Attorney

SUBJECT:

Resolution directing Mayor

or designee to prepare a contingency plan in event of abolishment of a municipality

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Rebeca Sosa.

RAC/bw

County Attorney

TO:

Honorable Chairman Bruno A. Barreiro

DATE:

January 10, 2008

and Members, Board of County Commissioners

FROM:

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SUBJECT:

Agenda Item No. 11(A)(21)

Please note any items checked.

	"4-Day Rule" ("3-Day Rule" for committees) applicable if raised
	6 weeks required between first reading and public hearing
	4 weeks notification to municipal officials required prior to public hearing
· · · · ·	Decreases revenues or increases expenditures without balancing budget
	Budget required
	Statement of fiscal impact required
	Bid waiver requiring County Manager's written recommendation
·	Ordinance creating a new board requires detailed County Manager's report for public hearing
	Housekeeping item (no policy decision required)
	No committee review

Approved Veto Override	Mayor	Agenda Item No. 11(A)(21 01-10-08	L)		
RESOLUTION NO. RESOLUTION DIRECTING MAYOR OR HIS DESIGNEE TO PREPARE A CONTINGENCY PLAN IN THE EVENT OF ABOLISHMENT OF A MUNICIPALITY AND TO SUBMIT SUCH PLAN TO THE BOARD OF COUNTY COMMISSIONERS FOR ITS REVIEW					
WHEREAS, the Home Rule Charter authorizes municipal electors pursuant to Article 6					
Section 6.03 to abolish their own municipalities; and					
WHEREAS, recent enactments by the Florida Legislature have placed certain taxing					
constraints on local governments which may increase the risk that certain municipalities will					
consider abolishment; and					
WHEREAS, such action may have an impact on the County as a whole,					
NOW, THER	EFORE, BE IT RESOLVE	ED BY THE BOARD OF COUR	NTY		
COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that the Board hereby directs					
the Mayor or his designee to develop a contingency plan in the event that a municipality					
exercises its right to abolish itself and submit the plan to the Board of County Commissioners					
within days of the effective date of this resolution.					
The foregoing resolution was sponsored by Commissioner Rebeca Sosa and offered by					
Commissioner	, who moved its	s adoption. The motion was seconded	by		

Commissioner

and upon being put to a vote, the vote was as follows:

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Bruno A. Barreiro, Chairman Barbara J. Jordan, Vice-Chairwoman

Jose "Pepe" Diaz

Audrey M. Edmonson

Carlos A. Gimenez

Sally A. Heyman

Joe A. Martinez

Dennis C. Moss

Dorrin D. Rolle

Natacha Seijas

Katy Sorenson

Rebeca Sosa

Sen. Javier D. Souto

The Chairperson thereupon declared the resolution duly passed and adopted this 10th day of January, 2008. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

> MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF **COUNTY COMMISSIONERS**

HARVEY RUVIN, CLERK

By:	
Deputy Clerk	

Approved by County Attorney as to form and legal sufficiency.

Craig H. Coller

